

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK  
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH  
MCCARTER & ENGLISH, LLP TO SERVE AS  
BOND COUNSEL**

**WHEREAS**, the Township of North Brunswick has a need to acquire professional services for Bond Counsel for 2014; and

**WHEREAS**, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the issuance of Requests for Proposals for said professional services; and

**WHEREAS**, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

**WHEREAS**, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of four proposals for said professional services on December 5, 2013; and

**WHEREAS**, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

**WHEREAS**, the Evaluation Committee recommends the award of contract PRO14008 to McCarter & English, LLP (4 Gateway Center, 100 Mulberry Street, Newark, NJ 07102) to serve in the position as Bond Counsel for calendar year 2014; and

**WHEREAS**, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by McCarter & English, LLP to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

**WHEREAS**, it is in the best interest of the Township of North Brunswick to enter into an agreement with McCarter & English, LLP (4 Gateway Center, 100 Mulberry Street, Newark, NJ 07102) to serve in the position as Bond Counsel for calendar year 2014; and

**WHEREAS**, McCarter & English, LLP shall be compensated for these services as outlined within their contract; and

**WHEREAS**, the certification of funds for services will be certified by the Chief Financial Officer from the proceeds of improvement authorizations as assigned by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** on this 1<sup>st</sup> day of January, 2014, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with McCarter & English, LLP to provide professional services as Bond Counsel for 2014.

**BE IT FURTHER RESOLVED** notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that funds will be made available from the proceeds of various improvement authorizations for these services. Contract PRO14008

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Kala Sriranganathan  
Chief Financial Officer